UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF GEORGIA ATHENS DIVISION AT ATHENS, GEORGIA



MINUTE SHEET OF COURT PROCEEDINGS

Date: October 18, 2023 Type of Hearing: Jury Trial/Day Three

Judge: Tilman E. Self, III Court Reporter: Darlene Fuller

Courtroom

Deputy: Vanessa Siaca Law Clerk: Reed Ferguson

Case Number: 3:22-CR-00012-001 (TES)

U.S.A. Counsel: MIKE MORRISON

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CHAUNTILIA

AHKIL NASIR CRUMPTON Counsel: ADAWAY/TIMOTHY

SAVIELLO

Agents/Experts in attendance: Probation Office:

Disclaimer: Contents of this Minute Sheet are for administrative purposes ONLY and are NOT meant as a substitution for the official court record. Attorneys should contact the court reporter and order a transcript if there are any question as to the contents herein.

COURT TIME FOR JS10/MJSTAR: 4 Hours/ 48 Minutes

8:41am	The parties discussed the Government's Motion in Limine. The court addressed
	parties and agreed with them. Discussion about the Stipulation of Facts.
8:43am	Jurors reconvene. Examination of Joseph Akers (RaceTrac Chief Legal Officer)
	by Daniel Peach.
9:06am	Defense rest. Government redirects. Witness excused.
9:08am	Examination of Quinton Nesmith (Deputy, Oconee County Sheriff's Office) by
	Mike Morrison.
9:13am	Defense rest. Witness excused.
9:14am	Examination of Dylan Pulliam (Oconee County Sheriff's Office) by Mike Morrison.

9:23am	Defense rest. Witness excused.
9:24am	Examination of Juwan Taylor by Mike Morrison.
9:44am	The court addresses Jurors regarding evidence.
9:45am	Cross examination of Juwan Taylor by Timothy Saviello.
10:33am	RECESS for 10 minutes.
10:44am	Back from recess. Cross examination concluded.
10:46am	Redirect of Juwan Taylor by Mike Morrison.
10:49am	Examination of Joseph Lombardo (Officer, Philadelphia Police Department) by Mike Morrison.
11:07am	Cross examination of Joseph Lombardo by Chauntilia Adaway.
11:09am	Examination of Kevin Conaway (Detective, Philadelphia Police Department) by Daniel Peach.
11:19am	Defense rest. Witness excused. Examination of Christopher Campbell (Detective, Philadelphia Police Department) by Mike Morrison.
11:49am	Defense rest. Witness excused. COURT IN RECESS until 1:00pm. The court
	discussed evidence with the parties.
1:04pm	Jurors reconvene. Examination of Theodore Hagan (Detective, Philadelphia Police
	Department) by Mike Morrison.
1:12pm	Cross examination of Theodore Hagan by Chauntilia Adaway.
1:15pm	Examination of Timothy Hartman (ATF Task Force Agent) by Mike Morrison.
1:52pm	Defense rest. Witness excused.
1:53pm	Examination of Donald "Donny" Liebsch (FBI Task Force Agent) by Mike
	Morrison.
1:59pm	Defense rest. Witness excused.
2:00pm	Examination of James Moss (FBI Task Force Agent) by Mike Morrison.
2:06pm	Cross examination of James Moss by Timothy Saviello.
2:08pm	Redirect of James Moss by Mike Morrison. Question withdrawn. Witness excused.
2:09pm	RECESS.
2:19pm	BACK FROM RECESS. Jurors reconvene. Examination of Justin Cash (Sergeant,
	Oconee County Sheriff's Office by Mike Morrison.
3:01pm	Defense rest. Witness excused. Jurors are excused until 10/19/2023 at 8:30am.
3:04pm	The parties and the court discussed scheduling for the rest of the trial. The court reviews evidence with the parties.
3:05pm	Court adjourned.